

**MINUTES OF THE REGULAR MEETING OF THE OVERSIGHT BOARD TO THE  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF  
THE CITY OF NATIONAL CITY**

**MARCH 16, 2016**

This Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:03 pm by Chairman Ron Morrison.

**ROLL CALL**

Board Members Present: Fellows, Desrochers, Morrison, Perri, McCarthy, Kerl  
Board Members Absent: Carson

**OTHER STAFF PRESENT:** Brad Raulston, Executive Director; Carlos Aguirre, Community Development Manager; Greg Rose, Property Agency; Janel Pehau, Accountant

**PLEDGE OF ALLEGIANCE** by Chairman Morrison

**PRESENTATIONS:** None

**OVERSIGHT BOARD ACTIONS**

- 1. SUBJECT:** Approval of the Minutes of the Special Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on January 20, 2016.

**RECOMMENDATION:** Approve minutes as presented.

**ACTION:** Motion by Perri, seconded by Kerl to approve the minutes of the Regular Meeting of the Oversight Board meeting held January 20, 2016.

Motion carried by the following vote:

Ayes: Desrochers, McCarthy, Perri, Morrison, Kerl

Absent: Fellows, Carson

- 2. SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving an Administrative Budget for the ROPS 15-16B period January 1, 2016 through June 30, 2016. (Reso 2016-02)

Item presented by Brad Raulston, Executive Director and Janel Pehau, Successor Agency Accountant

**RECOMMENDATION:** Approve the Resolution (**Resolution 2016-02**).

**ACTION:** Motion by Desrochers, seconded by Perri to approve the Resolution (2016-02).

Motion carried by the following vote:

Ayes: Desrochers, McCarthy, Perri, Morrison, Kerl

Absent: Fellows, Carson

*Note: Member Fellows arrived at 3:06 pm*

## REPORTS

### 3. Update on Redevelopment Issues

Brad Raulston, Executive Director gave updates on status of the Compensation package for the Long Range Property Management Plan which will be presented at the April meeting.

## ADJOURNMENT

The regular meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on April 20, 2016 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:13 p.m.



Clerk



Secretary

The foregoing minutes were approved at the Regular Meeting of April 20, 2016.



Oversight Board Chairman